

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, FEBRUARY 24, 2005 - 7:00 P.M.
CITY HALL - CITY COUNCIL CHAMBER
221 EAST MAIN STREET
COUNCILMEMBERS**

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Scot Knight
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATION:**
 - A. Consider proclaiming the week of February 21-27, 2005 as Sertoma Freedom Week.
6. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for February 10, 2005 and December 2, 2004.
8. **ORDINANCES:**
 - A. **TRANSPORTATION SERVICES DEPARTMENT**
 - * 1. Consider an ordinance authorizing the placement of stop signs at various intersections in the Lake Forest III, Village III Subdivision. (Second Reading)
 - * 2. Consider an ordinance authorizing the placement of stop signs at various intersections in the Village at Mayfield Ranch Subdivision, Phase III. (Second Reading)
 - * 3. Consider an ordinance authorizing the placement of stop signs at various intersections in the Rainbow Parke Subdivision. (Second Reading)

- * 4. Consider an ordinance authorizing the placement of stop signs at various intersections in the Sandy Brook Subdivision, Section 6. (Second Reading)
 - * 5. Consider an ordinance authorizing the placement of stop signs at various intersections in the Sonoma Subdivision, Sections 11 & 12. (First Reading)
 - * 6. Consider an ordinance authorizing the replacement of yield signs with stop signs on various downtown streets. (First Reading)
 - * 7. Consider an ordinance to place "15 Minute Parking" signs on Main Street at the southwest corner of its intersection with Lampasas Street for a distance of 20 feet, and to remove two existing fifteen minute parking zones. (First Reading)
- B. LEGAL DEPARTMENT
- * 1. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3400, Special Events. (Second Reading)
 - * 2. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3500, Blockparties. (Second Reading)
 - * 3. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3600, Parades. (Second Reading)
 - 4. Consider an ordinance amending Chapter 3, Section 3.1412, Code of Ordinances (1995 Edition) regarding the regulation of outdoor signs in the City's extraterritorial jurisdiction. (First Reading)
- C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
- 1. Consider an ordinance adopting the Southwest Downtown Plan. (First Reading)
 - 2. Consider an ordinance approving a variance for Conan's Pizza to permit the sale of alcoholic beverages. (First Reading)
 - * 3. Consider an ordinance concerning an exception to Chapter 10, Section 10.204, Code of Ordinances, for Water and Wastewater Impact fees for Sonoma Subdivision, Section 12.

9. **RESOLUTIONS:**

- A. FINANCE DEPARTMENT
- * 1. Consider a resolution authorizing a property tax refund to Conn's Electronic Co. for 2003 in the amount of \$707.15.
 - 2. Consider a resolution approving the issuance of \$1,300,000 Combination Unlimited Tax and Revenue Refunding Bonds, Series 2005 by the Meadows of Chandler Creek Municipal Utility District.
- B. TRANSPORTATION SERVICES DEPARTMENT
- 1. Consider a resolution authorizing the Mayor to execute an amended Advance Funding Agreement with the Texas Department of Transportation for the IH-35 area improvements - Chandler Road to Westinghouse Road.
- C. PARKS AND RECREATION DEPARTMENT
- 1. Consider a resolution authorizing the Mayor to execute a contract with Manley Contracting for park improvements at High Country Park.

- * 2. Consider a resolution authorizing the Mayor to execute an Agreement for the Temporary Closure of State Right-of-Way, U.S. 79, with the Texas Department of Transportation for the annual Texas Road Rash Inline Skating Marathon.

D. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution calling the May 7, 2005 Election.
- * 2. Consider a resolution authorizing the Mayor to execute an Election Services Contract with the Williamson County Elections Administrator and the Round Rock Independent School District to conduct the May 7, 2005 Election.

E. POLICE DEPARTMENT

- * 1. Consider a resolution authorizing the closing of Harrell Parkway, Aten Loop and a portion of CR 113 on March 12, 2005 for the annual Three-Legged Willie 13-K Run.
- * 2. Consider a resolution authorizing the closing of a portion of Bagdad Avenue on March 19, 2005 for the annual Daffodil Festival.
- * 3. Consider a resolution authorizing the closing of a portion of Main Street, Lampasas Street, and Sheppard Street from May 28, 2005 through May 30, 2005 for the annual El Amistad Fiesta.
- * 4. Consider a resolution authorizing the closing of portions of Harrell Parkway, Aten Loop, T.C. Oates Lane on March 20, 2005 for the annual Texas Road Rash Inline Skating Marathon.
- * 5. Consider a resolution authorizing the closing of a portion of Main Street on February 26, 2005 for the annual Opening Day Parade for the Sam Bass of Round Rock Youth Baseball League.
- 6. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for In-School Officers with the Round Rock Independent School District.
- 7. Consider a resolution authorizing the Mayor to execute an agreement with the Williamson County Humane Society, Inc. for pet licensing, fee collection, boarding, rabies observation, and the reclamation of impounded animals.

10. COUNCIL COMMENTS

11. ADJOURNMENT

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 18th day of February 2005.

Original Signed
Christine R. Martinez, City Secretary

“The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections

551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).”

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.